

MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY  
WATER ASSOCIATION, BERYL, UTAH 84714  
March 15, 1990

The meeting was called to order at 2:30 P. M. at the Escalante Valley Community Building by Michael Brown, Chairman, who presided.

The following water users were in attendance:

Chester Whitelaw	Donald Horsley
Normand Laub	Craig Laub
Grant Messerly	Stephen Christensen
A. Morley Wilson	David Bosshardt
Eileen Bosshardt	Nyal V. Bosshardt
Willard Pickering	Marvin Bracken
Mike Brown	John M. McGarry

The Chairman introduced representatives of the State Engineers Office: John S. Larson, Lee Sim, Distribution Engineer and Gerald W. Stoker, Area Engineer, Cedar City Office.

The Minutes of the March 16, 1990 were read and, under a motion by Nyal Bosshardt, seconded by Morley Wilson and duly passed, the minutes were approved as corrected.

The Financial Report was presented by the State Engineer's representative and was approved and accepted under a motion by Craig Laub, seconded by Steve Christensen and duly passed.

The Commissioner's Report was given by Clair Hunt and answered various questions by those in attendance. A motion was made to accept the report by Grant Messerly, seconded by Craig Laub and passed.

Mr. Lee Sim reviewed last years budgeted expenditures and following this review, the Chairman indicated those in attendance should recommend a Budget for 1990.:

Commissioner's Salary	\$ 2,800.00
Social Security	\$ 251.00
Travel Expenses	\$ 600.00
Retirement	\$ 350.00
Sub-total	\$ 4,001.00
Meeting Expense	\$ 200.00
Bonding Expense	\$ 50.00
Health & Life Insurance	\$ 75.00
Committee Expense	\$ 500.00
Annual Report	\$ 175.00
Miscellaneous Expense	\$ 100.00
Total	\$ 5,101.00

Various line items in the budget were changed and or approved under motions which were duly made, seconded and passed. The Total Budget in the amount of \$5,101.00 was approved under a motion by Chester Whitelaw, seconded by Grant Messerly and duly passed. The Assessment for the system was set at \$3,600, with the balance of \$1,501.00 to be taken from the reserves, approved under a motion by Craig Laub, seconded by Nyal Bosshardt and passed unanimously.

The Chairman indicated the next item would be the recommendation of a water commissioner for the current year. When Clair Hunt indicated he would serve again a motion was made by Grant Messerly, seconded by Chester Whitelaw and passed unanimously, recommending Clair Hunt as Commissioner for 1990.

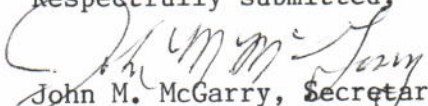
The Chairman indicated that the next order of business would be the election of three directors to fill the expired term of Mike Brown, Morley Wilson and John McGarry. John McGarry asked that he not be considered because of his health. Mike Brown asked that he not be considered also. Upon the call for nominations, Craig Laub nominated Morley Wilson, seconded by Grant Messerly, Marvin Bracken nominated by Nyal Bosshardt, seconded by Normand Laub and Grant Messerly nominated by Chester Whitelaw, seconded by Craig Laub. Motion made by Normand Laub, seconded by Nyal Bosshardt that nominations cease; that the rules be suspended and the three candidates be elected by acclamation. Motion passed.

It was suggested that the Commissioner have twenty-five copies of this years report given to those in attendance and some extra for those who want them.

Marvin Bracken asked that Mike Brown be thanked for his efforts in behalf of the Water Users.

There being no further business the meeting was adjourned at 4:15 P. M.

Respectfully submitted,

  
John M. McGarry, Secretary

NOTE: COMPOSITION OF THE BOARD FOR THE YEAR 1990:

Two Year Term:

Morley Wilson  
Marvin Bracken  
Grant Messerly

One Year Term:

Steve Christensen  
Craig ~~Clark~~ LAUB  
Nyal Bosshardt